



8th Term Regional Resource Stewardship Council (RRSC)
April 8 and 9, 2015
Marriott Hotel, Muscle Shoals, Alabama

Meeting Objectives:

1. *Gain an update on TVA's Natural Resource Plan progress*
2. *Share update on progress on Stewardship Activities*
3. *Gain advice related to possible management activities for Floating Houses*

Day 1 – April 8

8:00 - 8:10	Welcome and Safety Moment <i>(John Myers, Alternate Designated Federal Officer (DFO))</i>
8:10 - 8:20	Introductions and Agenda Review <i>(RRSC Chair – Avis Kennedy, Facilitator – Lee Matthews)</i>
8:20 – 8:35	FACA Briefing <i>(Kendra Mansur, Office of the General Council)</i>
8:35 - 8:50	DFO Briefing <i>(Myers, Alternate DFO)</i>
8:50 – 9:10	River Management and Dam Safety Update: <i>(James Everett)</i>
9:10 - 9:20	TVA's Integrated Resource Plan <i>(Gary Brinkworth)</i>
9:20 – 9:25	Introduce Advisory Session Topic and Discussion Questions <i>(Lee Matthews)</i> <ol style="list-style-type: none">1. What standards (<i>safety, environmental or other</i>) for floating houses should be highest priority if a future management strategy is developed?2. In your opinion, which management alternative(s) could most effectively address the issues at hand?3. Should TVA charge a fee to help fund management activities? If so, how much?4. How can we achieve a high level of cooperation and compliance with TVA floating house regulations?
9:25 – 9:35	Break
9:35 - 10:35	Stewardship Update <ul style="list-style-type: none">• Introduction <i>(Rebecca Tolene)</i>• NRP Update <i>(Tina Guinn)</i>• Stewardship Activities <i>(Rebecca Hayden-Morgan)</i>
10:35 - 10:45	Break
10:45 - 12:00	Floating Houses <i>(Rebecca Tolene, Holly Oswalt, James Adams, Woody Farrell, Matthew Higdon)</i>



12:00 - 1:00	Lunch (<i>Marriott</i>) Overview of Field Trip Sites and Projects (<i>Heather Montgomery</i>)
1:15 - 4:30	Field Trip (<i>Tour of Muscle Shoals Reservation Facilities and Upgrades; Tour of Wilson Dam</i>)
4:30 - 4:45	Wrap-up & Adjourn (<i>Myers / Matthews</i>)
5:30 - 7:00	Dinner (<i>Marriott - outside on the deck overlooking the river, weather permitting</i>)

Day 2 – April 9

7:30-8:00	Breakfast (<i>Marriott</i>)
8:00 - 8:15	Welcome and Recap (<i>Matthews / Myers</i>)
8:15 - 9:00	Discussion and Initial Advice from the Council (<i>Matthews</i>)
	<u>Advice Questions:</u> <ol style="list-style-type: none">1. What standards (<i>safety, environmental or other</i>) for floating houses should be highest priority if a future management strategy is developed?2. In your opinion, which management alternative(s) could most effectively address the issues at hand?3. Should TVA charge a fee to help fund management activities? If so, how much?4. How can we achieve a high level of cooperation and compliance with TVA floating house regulations?
9:00 - 10:00	Public Comment Session
10:00 - 10:15	Break
10:15 - 11:30	Council Discussion and Advice (<i>continued</i>)
11:30 – 11:45	Wrap up and Adjourn , <i>Kennedy / Hoagland</i>
11:45 - 12:15	Lunch (<i>Marriott Restaurant</i>)